

SD State Board of Dentistry  
Board Meeting  
Teleconference  
Thursday April 26, 2018 6:30pm Central

President Schaack called the meeting to order at 6:32pm Central.

Board Members Present via Telephone: Dr. Tara Schaack, Dr. Harold Doerr, Dr. Nick Renemans, Zona Hornstra and Dr. Scott Van Dam.

Board Staff Present via Telephone: Kris O'Connell and Brittany Novotny.

Others Present via Telephone: None

Schaack called for public testimony during the open forum. There was no public testimony.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and 1-25-2(4) by Doerr. Second by Van Dam. Schaack, Doerr, Renemans, Hornstra and Van Dam voted aye. Motion carried. The board went into Executive Session at 6:33pm.

Motion to move out of Executive Session by Hornstra. Second by Van Dam. Schaack, Doerr, Renemans, Hornstra and Van Dam voted aye. Motion carried. The board moved out of Executive Session at 7:57 pm.

Motion to approve the contracts, as presented, by Van Dam. Second by Doerr. Schaack, Doerr, Renemans, Hornstra and Van Dam voted aye. Motion carried.

Motion to move forward with the RFP, as required by statute, by Doerr. Second by Renemans. Schaack, Doerr, Renemans, Hornstra and Van Dam voted aye. Motion carried. Doerr volunteered to be the Board's contact for the RFP process.

There being no further business, the meeting was adjourned at 8:00pm.

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Zona Hornstra, Secretary